

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY JUNE 7, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW
YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard Denike, Police Chief
Robert M. Bauer, Supt. of Public Works
Kevin J. Plunkett, Village Attorney

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on May 17, 1999. The motion was seconded by Trustee Attai and unanimously approved as amended.

Mayor Flood read communications from N. A. Budeiri regarding a recent ambulance and police response; Paul J. Feiner regarding joint planning; and Louise M. Tetosa regarding support of the Riverview Road Association. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood provided some background on the annual update of the Village Open Space Inventory dated April 16, 1999. He requested a motion to accept the annual update including all prior amendments to the open space inventory as submitted by the Irvington Environmental Conservation Board. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood requested a motion calling on the President of the United States, the United States Commerce Department and the International Whaling Commission to rescind previously granted permission to conduct legal killings of Gray Whales in American waters. Trustee Livingston made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood provided some background and requested a motion to approve an amendment to the contract between the Village and Westchester County with respect to a Community Development Block Grant (CDBG) for rehabilitation of the Senior Citizens Center, the amendment to increase the CDBG funding by an additional \$55,717.91. Trustee Beeney made such a motion and authorized Mayor Flood or Village Administrator Stephen McCabe to execute said amendment. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood requested a motion for a resolution endorsing Governor George E. Pataki's criminal justice legislative program. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood outlined the bid results for asphalt paving opened on June 2, 1999. Superintendent of Public Works Robert Bauer recommended award of the contract to the low bidder, County Asphalt at a price of \$46.00/Ton. Trustee Attai made a motion to award the contract as recommended. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood outlined the bid results for sidewalk reconstruction opened on June 2, 1999. Superintendent of Public Works Robert Bauer recommended award of the contract to the low bidder, Dimar Contracting Company at a price of \$30,290.00. Trustee Attai made a motion to award the contract as recommended. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston expressed his condolences on the passing of volunteer Fire Department member Sam Napolitano. He also outlined various training and inspection activities in the Fire Department such as the testing and replacement of hoses and training for smoke and confined spaces. Trustee Livingston presented a summary of cases prepared by the Police Department, a summary of Theater revenues, upcoming Theater events in October. He also indicated that members of the Theater Commission were pleased at the progress on renovation plans for Village Hall.

Trustee Attai discussed the upcoming sidewalk reconstruction and road resurfacing programs and draining issues on Fargo Lane. She also outlined the activities in the Building Department and a reception recently held for the president of the Japanese Prefecture of Yamanashi.

Trustee Pouch described the normal activities in the Water department including repairs made to various leaks. He also discussed upcoming Parks maintenance projects in Hastings Park and Halsey's Pond. He thanked Joe Archino and his staff for Memorial Day preparations.

Trustee Beeney described the progress of the Waterfront Park project, including a meeting recently held to help finalize plans and specifications for bidding. He also discussed the Senior Citizens project and the Burnham Building Library project.

Clerk-Treasurer Lawrence Schopfer requested a resolution approving the issuance of a peddlers permit to Ali Mojazza. Trustee Pouch made a motion approving the issuance of the requested permit. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, upon a motion made, seconded and unanimously approved, the Board approved the hiring of seasonal employees in the Recreation & Parks Department as indicated on the attached list.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments